

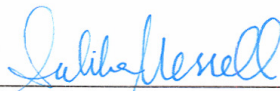


Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 28, 2011.

AGENDA

- 1) Approval of Minutes
- 2) Appoint Members to Fill Positions on County Boards and Committees for Terms Expiring December 31, 2011.
- 3) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct and operate an ash landfill in Sections 7 & 9, Township 15 South, Range 14 East, South of Sunnyside, Utah by Sunnyside Cogeneration Associates.
- 4) Public Hearing to Open and Adjust the 2011 General Fund Budget and Municipal Services Fund Budget for Carbon County.
- 5) Consideration and possible approval of late 2011 Tax Abatements - R. Pero
- 6) Request for approval of out-of-state travel -- J. Abrams
- 7) Consideration of sending letter to DOI Secretary with Uintah County Opposing Designating the Desolation Canyon WSA as a National Conservation or Wilderness Area - J. Jones
- 8) Review and possible approval of a Memorandum of Understanding between Carbon County Sheriff and Utah Department of Corrections for database access.
- 9) Review and possible approval of Sponsorship Agreement with County Seat for 2012.
- 10) Approval of Resolution Authorizing the Execution of fifth Amended Interlocal Cooperation Agreement with Other Members of Utah Counties Indemnity Pool - C. Bryner, R. Pero
- 11) Approve Commission Meeting Schedule for 2012.
- 12) Rotate Commission Chair position to Commissioner Michael Milovich effective January 1, 2012.
- 13) Review and Approval of County Warrant Edit Reports and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

 **DEPUTY CLERK/AUDITOR**
Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.